

**Agenda CHDC Thursday May 22, 2014**  
**6:00 PM**  
**Coventry Town Planning Office**  
**1675 Flat River Road**

- 1) Call to order
  - a) Roll call
  - b) Review minutes of CHDC meetings 4.25.2014/5.1.2014
- 2) LHDs and Schedule of CHDC Site Visits for Spring 2014
  - a) Debrief: Anthony Village site walk 5.18.2014
    - Download documentation images onto hard drive
    - Anthony Mill/Concordia
  - b) Calendar: Next site walk – Harris Village; future site walks
  - c) CHDC Site Walk Record Template, RE: Andrew Boisvert
  - d) Nathanael Greene Homestead, RE: Mark Gardner
    - Letter sent to Board of Directors
- 3) Commission Status Reports
  - a) Follow-up: Coventry historic structures CHDC request of notification letter (RE: Item 3 CHDC minutes of 3.27.2014 meeting)/RE: Charles Vacca
  - b) Follow-up: Mapledale School RE: Paul Sprague, Norma Smith
    - Emergency Roof Repairs – plywood questions, estimated time to begin work
    - Champlin Foundation Grant for condition assessment and feasibility study – 501(c)3 and application
    - Letter to CHDC from WRICHHS President Brenda Jacob
  - c) Follow-up: CHDC Vision Statement on CHDC website, RE: Ed Warzycha
  - d) Follow-up: AIA Grants: James Malanaphy, RE: Charles Vacca
  - e) Follow-up: RIHPHC Training Workshop, Grow Smart RI RE: Mark Gardner
  - f) Follow-up: Membership: National Alliance of Preservation Commissions
    - Conference Forum 2014: *A Keystone Connection* Wednesday 07.16.2014 – Sunday 07.20, 2014, Philadelphia PA
    - Commission Chair Training: July 17, 2014 9AM – 3:30 PM
  - g) CHDC Budget, grants, other sources of funding for preservation efforts
- 5) Old Business
- 6) New Business
- 7) Adjourn